

COMMITTEE ON THE STUDENT EXPERIENCE

February 7, 2019

10:00 – 10:30 a.m.

Room 201 – Blow Memorial Hall

H. Thomas Watkins III, Chair

Lisa E. Roday, Vice Chair

- I. **Introductory Remarks – Mr. Watkins and Ms. Roday**
- II. **Approval of Minutes – November 15, 2018**
- III. **Report from Vice President for Student Affairs Virginia Ambler**
- IV. **Closed Session (if necessary)**
- V. **Other Business**
- VI. **Adjourn**

**COMMITTEE ON THE STUDENT EXPERIENCE
MINUTES – NOVEMBER 15, 2018**

MINUTES
Committee on the Student Experience
November 15, 2018
Room 201 – Blow Memorial Hall

Attendees: H. Thomas Watkins III, Chair, Lisa E. Roday, Vice Chair; S. Douglas Bunch, Sue H. Gerdelman, Karen Kennedy Schultz, faculty committee representative Rowan Lockwood and student committee representative Samir Talaware, staff liaison Jennifer C. Fox. Board member present: Warren W. Buck III. Others present: Virginia M. Ambler, W. Fanchon Glover, Samantha K. Huges, Matthew T. Lambert, Jeremy P. Martin, Sarah Melchior, Sandra J. Wilms and other College staff members.

Chair Tom Watkins called the meeting to order at 4:20 p.m., briefly reviewed the agenda and advised that the focus would be on student issues this time.

Recognizing that a quorum was present, Mr. Watkins moved adoption of the minutes of the meeting of the Committee on Athletics from September 27, 2018. Motion was seconded by Ms. Roday and approved by voice vote of the Committee.

Vice President for Student Affairs Ginger Ambler commented on information forwarded in the pre-reads on the Student Affairs division and noted that the President's statement on sexual assault had been sent at the request of Ms. Roday.

Ms. Ambler introduced Kathleen Powell, Associate Vice President for Career Development, who reported on highlights from the Career Success report as they relate to the future of work. A brief discussion ensued.

Ms. Ambler introduced Kelly Crace, Associate Vice President for Health and Wellness and Director of the Center for Mindfulness and Authentic Excellence (CMA), who reported on integrated wellness and discussed trends and future research. He commented on the impact on health and wellness issues since the new Center opened three months ago. Dr. Crace advised that William & Mary was collaborating on a research project with UVA and others on integrated wellness. A brief discussion ensued.

Director of Athletics Samantha Huges briefly commented on the latest graduation rate data published by the NCAA earlier this week. Mr. Watkins asked that the recent AGB update on athletics be distributed to the Board members.

The Committee recognized and thanked Ms. Ambler for her efforts in organizing a recent campus memorial event.

There being no further business, the Committee adjourned at 5:15 p.m.